



**WASHOE COUNTY HUMAN SERVICES AGENCY
SENIOR ADVISORY BOARD MEMBERS**
(Commission Districts)

Martha Lavin (1)
Mavis Kay Bonzer (1)
Thuy Tran (2)
Kondandaraman
Venkataraman (2)
Ethan Hovest (3)

Linda Hardie (3)
Jane Baudelaire (4)
Pamela Roberts (5)
MaryAnn McCauley (5)
Hawah Ahmad, At Large
Casey Reed, Alternate

Kitty Jung, BCC
Vaughn Hartung, BCC, Alternate
Reno City Council At-Large
Donald Abbott, Sparks City Council
Victoria Edmondson, Associate Member
Connie McMullen, Associate Member
Dr. Larry Weiss, Associate Member
Donna Clontz, Associate Member

MEETING AGENDA

Wednesday, August 3, 2022
3:00 pm
Senior Services- Game Room

Washoe County Human Services Agency
1155 E. 9th Street, Reno, NV 89512
Tel: 775-328-2575 Fax: 775-328-6192
svasquez@washoecounty.gov

Meeting can also be accessed by
using the following Zoom webinar
link:

<https://zoom.us/j/92347908306?pwd=K2k5UGdYSEVXVGNuRGFPZ3pub2kwQT09>

Meeting ID: 923 4790 8306

Passcode: 438257

Dial (669) 900-6833 US (San Jose)

Public Comment. Public Comment is limited to three (3) minutes per person. During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda. Anyone wishing to provide live public comment may do so in person, or by teleconference by logging onto the Zoom webinar by accessing the following link:

<https://zoom.us/j/92347908306?pwd=K2k5UGdYSEVXVGNuRGFPZ3pub2kwQT09>

Note: This option will require a computer with audio and video capabilities and downloading the Zoom application.

Additionally, public comment can be submitted via email to svasquez@washoecounty.gov or by leaving a voice message at (775) 353-3108. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment is limited to three minutes for individual speakers.

Response to Public Comment. The Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters

listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: "Agenda Items for the next Board Meeting."

Persons with disabilities who require special accommodations or assistance at the meeting should notify Sandra Vasquez, OAll, at Washoe County Human Services Agency, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.gov, prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Sandra Vasquez, OAll, at Washoe County Human Services Agency, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.gov, also the agenda and supporting information is posted on https://www.washoecounty.gov/seniorsrv/senior_services_advisory_board/index.php and <https://notice.nv.gov>

An item listed with an asterisk (*) next to it is an item for which no action will be taken. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Senior Advisory Board conducts the business of Washoe County and its citizens during its meetings. The Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks, which antagonize or incite are examples of speech that may be reasonably limited.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; or moved to the agenda of another meeting. Items with a specific time designation, if any, will not be heard prior to the stated time, but may be heard later.

1. *CALL TO ORDER
2. *ROLL CALL
3. *Public Comment
Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Advisory Board agenda. The Advisory Board will also hear public comment during individual action items, in which comment will be limited to the specific agenda item. Comments are to be made to the Advisory Board as a whole.
4. *Member Announcements
5. Approval of the Agenda for the Advisory Board Meeting on August 3, 2022 (For Possible Action)
6. Approval of the Minutes from the Advisory Board Meeting on July 6, 2022 (For Possible Action)
7. Update, discussion, and possible recommendations on the American Rescue Plan Act (A.R.P.A.) funding process for Washoe County, including discussion and possible revisions and signature from the Chair of the WCHASAB letter to Board of County Commissioners (For Possible Action)
Attachment: [8-3-22 WCSAB Letter to Commissioners Updated.pdf \(washoecounty.gov\)](#)
8. * Report and discussion on services provided by WCHSA Senior Services Division – Steve McBride, Division Director
9. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbott
10. *Update on Reno Senior Citizen Advisory Committee – Paco Lachoy

11. *Report and update on letter to Citizen Advisory Boards (CABs) asking for reports on Senior Issues in unincorporated Washoe County
12. *Discussion and update regarding Strategic Planning and updating the website, which includes the following:
 - a) Rules and Bylaws and proposed amendments from Board members
Attachment: [8-3-22 WCSAB Bylaws rev 3-2021.pdf \(washoecounty.gov\)](http://www.washoecounty.gov/8-3-22%20WCSAB%20Bylaws%20rev%203-2021.pdf)
 - b) Washoe County Senior Services 2014 Master Plan, current State Plan for Aging and review of what is in the plan and when to expect an update
Attachment: [8-3-22 MastPlanGoalsObjectives.pdf \(washoecounty.gov\)](http://www.washoecounty.gov/8-3-22%20MastPlanGoalsObjectives.pdf)
[State plan for Aging \(nv.gov\)](http://www.nv.gov/State-plan-for-Aging)
13. *Update and discussion regarding Senior Advisory Board's Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis created on July 6th's Senior Advisory Board meeting and future steps to address threats and weaknesses
Attachment: [8-3-22 WCSAB Strategic Plan v1 SWOT.pdf \(washoecounty.gov\)](http://www.washoecounty.gov/8-3-22%20WCSAB%20Strategic%20Plan%20v1%20SWOT.pdf)
14. *Discussion regarding Senior Advisory Board priorities, marketing, A.A.R.P., filling in information gaps, Board member's monthly activity with seniors, and providing support for community resource guides
15. Discussion and possible appointment from the Board of a Senior Advisory Board Secretary (For Possible Action)
16. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board member for District 4 and an Alternate (For Possible Action)
 - a) Application for Alternate seat from Charles Mark Neumann (District 3)
Attachment: [8-3-22 Charles Mark Neumann RDTD Application.pdf \(washoecounty.gov\)](http://www.washoecounty.gov/8-3-22%20Charles%20Mark%20Neumann%20RDTD%20Application.pdf)
17. *Advisory Board Members' announcements, reports, and updates to include requests for information or topics for future agendas. (No discussion among Advisory Board Members will take place on this item.)
18. *Public comment
Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Advisory Board agenda. Comments are to be made to the Advisory Board as a whole.
19. *ADJOURNMENT

Notices of this meeting have been posted at the following locations:

Washoe County Administration Building
Washoe County Health Department
Gerlach Senior Center
Incline Village Recreation Center

Washoe County Senior Services
Sparks Senior Center
Sun Valley Senior Center
Incline Village Library

IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR WASHOE COUNTY, www.washoecounty.gov .